

AGENDA

Regular Commission Meeting

Wednesday – September 14, 2022 – 5:30 PM 2546 TWO NOTCH RD LEXINGTON, SC 29072

Invocation

- 1. Call to Order
- 2. Media notification statement
- 3. Consideration to approve minutes from 8/10/22 meeting (copy attached)
- 4. Consideration of Supplemental Budget Appropriation in the amount of \$275,000 for radio and Remote Telemetry Unit (RTU) panel replacement/upgrade on SCADA system (brief description attached)
- Platt Springs Road Area Sewer System Study (Technical Memorandum attached)
 Bill Orne, Hazen

Guy Schmoltze, JMWSC

- 6. Consideration to add Juneteenth as an official Commission holiday
- 7. Executive Report
- 8. Executive Session (personnel/legal/contractual)
 - a. Personnel Policy
 - b. Counts Ferry Property
- 9. Possible action in follow up to Executive Session
- 10. Announcements

WEASC Family Night September 27 - EdVenture Commission Meeting October 12

11. Adjourn